

**Town of Angier  
Board of Commissioners  
Monday, November 13, 2017, 7:00 P.M.  
Angier Municipal Building  
28 North Raleigh Street  
Minutes**

The Town of Angier convened during a regularly scheduled Board of Commissioners meeting Monday, November 13, 2017, in the Board Room inside the Municipal Building at 28 North Raleigh Street.

**Members Present:** Mayor Lewis W. Weatherspoon  
Mayor Pro-tem/Commissioner Bob Smith  
Commissioner Jerry Hockaday  
Commissioner Craig Honeycutt  
Commissioner Alvis McKoy

**Staff Present:** Town Manager Coley Price  
Officer Connor Capshaw  
Corporal Daniel King  
Planning and Permitting Technician Sean Johnson  
Library Director Amanda Davis  
Town Engineer Bill Dreitzler  
Town Attorney Al Bain  
Town Clerk Veronica Hardaway

**Others Present:**

1. **Call to Order:** Mayor Weatherspoon presided, calling the Board of Commissioners meeting to order at 7:10 p.m.
2. **Pledge of Allegiance:** Mayor Weatherspoon led the pledge of allegiance.
3. **Invocation:** Mayor Pro-tem/Commissioner Smith offered the invocation.
4. **Approval of the November 13, 2017, meeting agenda:** The Town Board amended the agenda; removing item #8B and moving it to the December meeting.

**Board Action:** The Town Board unanimously approved the November 13, 2017 meeting agenda with the above amendment.

**Motion:** Commissioner Honeycutt

**Second:** Mayor Pro-tem/Commissioner Smith

**Vote:** Unanimous, 4-0

5. **Public Forum:** Mayor Weatherspoon provided an opportunity for audience members who wished to address the Board of Commissioners on issues not listed on the Agenda.

Mayor Weatherspoon addressed the audience and asked that each speaker limit comments to three minutes (3) in addressing the Town Board. He also reminded attendees that citizens who appear before the Town Board should note that the Board may not take any action regarding subject matter. Topics requiring further investigation will be referred to the appropriate town officials or staff and may be scheduled for a future agenda. Any handouts distributed must be furnished to the Town Clerk.

Seeing no one come forward, Mayor Weatherspoon closed the Public Forum.

6. **Consent Agenda:** The Board unanimously voted to approve the Consent Agenda as listed below:
- A. Minutes – October 3, 2017 – Town Board Regular Meeting Minutes; October 24, 2017 – Town Board Workshop Session.
  - B. Budget Amendments: #BOA2018.12 – To appropriate funds for power washing and painting Administration Building, Annex, and Library; #BOA2018.13 – Hail damage to two police vehicles during the storm on September 1, 2017. Reimbursed for vehicle repairs by insurance company; #BOA2018.14 – To appropriate funds to enter into a contract with Envirolink for a System Development Fee Study.

**Motion:** Mayor Pro-tem/Commissioner Smith

**Second:** Commissioner Honeycutt

**Vote:** Unanimous, 4-0

7. **Old Business**

A. **Gene Joslyn – Bike Fest request**

Gene Joslyn, representing the Bike Fest Planning Committee, requested the Board's consideration for a Friday night concert on June 1, 2018 from 7pm-10pm and extension of the Bike Fest hours on Saturday, June 2, 2018 until 6pm. Street closures will only occur on Saturday, June 2, 2018.

**Board Action:** The Board voted to approve a Friday night concert on June 1, 2018 from 7pm-10pm and extension of the Bike Fest hours on Saturday, June 2, 2018 until 6pm.

**Motion:** Mayor Pro-Tem/Commissioner Smith

**Second:** Commissioner Honeycutt

**Vote:** 4-0, Unanimous

B. **Annexation Petition** – The Town Clerk, on behalf of the Governing Board, has investigated and confirmed the Sufficiency of the Petition submitted by the Kathryn

Campbell Morgan Revocable Trust. The proposed site requested for annexation is a 45.95 tract of land located at the end of Wilma Street (PIN#: 0683-06-0225.000). Since its Certification Sufficiency, the Town Board, per the General Statute, may now consider adopting a Resolution to Fix the Date for a required Public Hearing during its December 5, 2017, Board of Commissioners' meeting.

**Board Action:** The Board voted to adopt a Resolution to Fix the Date for a required Public Hearing during its December 5, 2017, Board of Commissioners' meeting.

**Motion:** Commissioner McKoy  
**Second:** Commissioner Hockaday  
**Vote:** 4-0, Unanimous

## 8. New Business

### A. Transitions Life Care

John Thoma, Vice President of Transition Life Care, thanked the Mayor and Board of Commissioners for presenting their business with a proclamation to recognize November as "National Hospice and Palliative Care Month". Mr. Thoma expressed his appreciation to the Town for getting the word out into the community to the residents of Angier of the services available for individuals suffering with life limiting and terminal illnesses. He is also pleased to have an office in Downtown Angier and has felt very welcomed by the Town, Chamber of Commerce, and their neighbors. Transitions Life Care is committed to expanding their services to meet the growing needs of end of life care in the community and will continue to provide the highest quality of care.

Mayor Weatherspoon presented Transitions Life Care with a proclamation recognizing November as "National Hospice and Palliative Care Month".

**Board Action:** The Board voted to approve a proclamation presented to Transitions Life Care recognizing November as "National Hospice and Palliative Care Month".

**Motion:** Mayor Pro-Tem/Commissioner Smith  
**Second:** Commissioner Honeycutt  
**Vote:** 4-0, Unanimous

**B. Crepe Myrtle Pavilion Committee** – Item moved to December Board of Commissioners meeting.

### C. Harnett Computer Services (HCS Tech)

Jim Hauer and Robert Tyndall from HCS Tech presented the Board with a draft layout of the Town's new website design.

**D. Annexation Petition** – The Town Clerk, on behalf of the Governing Board, has received an Annexation Petition from property owner, Marie S. Coble. The proposed site requested for annexation is a 66.71 tract of land located on Rawls Church Road (PIN#: 0665-90-0278). The Board may consider directing the Clerk to investigate Sufficiency of the Petition and to Certify Results at the next regularly scheduled Board of Commissioners’ meeting December 5, 2017.

**Board Action:** A motion was made by Mayor Pro-tem/Commissioner Smith to direct the Clerk to investigate Sufficiency of the Petition and to Certify Results at the next regularly scheduled Board of Commissioners’ meeting December 5, 2017.

**Motion:** Mayor Pro-tem/Commissioner Smith

**Second:** Commissioner Hockaday

**Vote:** 4-0, Unanimous

**E. Envirolink**

Town Manager Coley Price requested the Board consider a proposal from Envirolink for a System Development Fee Study for the implementation of House Bill 436. The General Assembly is proposing a uniform authority to implement System Development Fees for Public Water and Sewer Systems in North Carolina and to clarify the applicable statute of limitations. Mr. Price is requesting approval for Envirolink to provide an analysis and template for calculation of a System Development Fee methodology for new developments to fund costs of such new development, recoup costs of existing facilities or a combination of those costs which would serve new developments based on the requirements of House Bill 436.

Town Engineer, Bill Dreitzler, added that as of July 1, 2018 System Development Fees will replace access fees, acreage fees, and capacity fees. If a System Development Fee is not produced by that time, there will be no fees to charge.

**Board Action:** The Board voted to approve Envirolink’s proposal for a System Development Fee Study for the implementation of House Bill 436.

**Motion:** Commissioner Hockaday

**Second:** Commissioner Honeycutt

**Vote:** 4-0, Unanimous

**9. Manager’s Report:** Town Manager Price informed Town Board officials of numerous events that had taken place and forthcoming events including the following:

- There will be a Planning Board meeting November 14, 2017 at 7pm.
- There will be a Board of Adjustment meeting November 21, 2017 at 7pm.
- A Board of Commissioners Workshop is scheduled for Tuesday, November 28, 2017 at 6:30pm.

- Update on Stage Dedication and Concert held on November 4, 2017.
- Update on Movie Night at Depot Square held on October 6, 2017.
- Update on the Town Halloween Trick or Treat at the Depot.
- The Angier Community Thanksgiving Meal is scheduled for Wednesday, November 22, 2017 at 5:30 in the Depot.
- Town Hall offices will be closed for the Thanksgiving Holiday Thursday, November 23<sup>rd</sup> and Friday, November 24<sup>th</sup>.
- Christmas on the Square is scheduled for Thursday, November 30, 2017 at 5:30pm.
- The Town/Chamber Christmas Parade is scheduled for Saturday, December 2, 2017 at 10:00am.
- Town Board Christmas Party will be at Ed's Restaurant Monday, December 4, 2017 at 6:30pm.
- Fire Department Christmas Party will be Saturday, December 9, 2017 at 6pm.
  
- Town Engineer's Report attached.

**10. Mayor and Town Board Reports:**

No report.

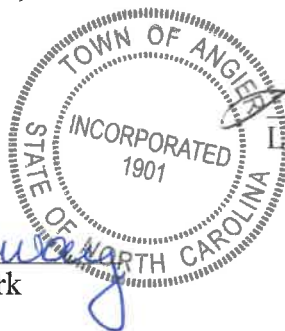
**11. Staff Reports and Informational Items:** Staff Reports were enclosed in the Agenda Packet (Attachment #11).

**12. Adjournment:** The Town Board voted unanimously to adjourn the meeting at 8:17 p.m.

**Motion:** Commissioner Hockaday

**Second:** Mayor Pro-tem/Commissioner Smith

**Vote:** Unanimous, 4-0



*Lewis W. Weatherspoon*  
 Lewis W. Weatherspoon, Mayor

Attest:

*Veronica Hardaway*  
 Veronica Hardaway, Town Clerk